

## February 2020 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
2/3/2020	Wingard, Randall Wayne	WHITE/MALE	ESCAMBIA	1- WORKERS' COMP - WORKING W/O COVERAGE
2/4/2020	Garcia, Raquel R	HISPANIC/FEMALE	DADE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
2/4/2020	McDonald, Sabrina M	BLACK/FEMALE	DUVAL	1- ARSON 2- BATTERY
2/4/2020	Richardson, Derrick	BLACK/MALE	LEON	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND
2/4/2020	Amaya-Sanchez, Atilio	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
2/4/2020	Blanco, Merlin Karina-Romero	WHITE HISPANIC/FEMALE	DADE	1- WORKERS' COMP - CLAIM FRAUD
2/5/2020	HASELL, REX	WHITE/MALE	ESCAMBIA	1- ARSON
2/5/2020	Ulloa Roche, Raunel	HISPANIC/MALE	HILLSBOROUGH	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
2/5/2020	Early, Cedrick J	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
2/5/2020	FERNANDEZ TORRES, LIUDMILA	HISPANIC/FEMALE	HILLSBOROUGH	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
2/5/2020	MCLEOD, PEDRINA MARIAH	BLACK/FEMALE	DUVAL	1- INSURANCE FRAUD
2/5/2020	BISHOP, TIONNA MARIE	BLACK/FEMALE	OKALOOSA	1- INSURANCE FRAUD
2/5/2020	Viveros, Melquicedec	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE

2/5/2020	Cardona Sevilla, Santos Y	WHITE HISPANIC/MALE	LEE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- WORKERS' COMPENSATION FRAUD
2/5/2020	Chirino, Priscila	WHITE HISPANIC/FEMALE	DADE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND 1- INSURANCE FRAUD
2/7/2020	Vera, Juana M.	WHITE HISPANIC/FEMALE	DADE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND 1- MONEY LAUNDERING 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD)
2/7/2020	ROA FIGALLO, PEDRO, LUIS	UNKNOWN/MALE	DADE	1- THEFT, GRAND 1- INSURANCE FRAUD 1- STAGED ACCIDENT
2/10/2020	Machacon, Marly Rosa	HISPANIC/FEMALE	BROWARD	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
2/10/2020	ROMERO, ARELIS	WHITE HISPANIC/FEMALE	DADE	1- STAGED ACCIDENT 1- THEFT, GRAND 1- INSURANCE FRAUD
2/10/2020	Montes, Enrique	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
2/10/2020	Sapp, Dustin Oliver	WHITE/MALE	PINELLAS	1- UNLICENSED CONTRACTOR
2/12/2020	Peters, Jevon Thomas	WHITE/FEMALE	OKEECHOBEE	1- ARSON

2/12/2020	Hensley, Michael Christopher	WHITE/MALE	ORANGE	1- MISAPPROPRIATION OF INSURANCE PREM FUNDS 1- THEFT, GRAND 1- SELLING INSURANCE WITHOUT A LICENSE
2/13/2020	Chambliss, Curtis Lee Jr	BLACK/MALE	INDIAN RIVER	2- ARSON
2/13/2020	JONES, MARY CHRISTINA	WHITE/FEMALE	NASSAU	1- ARSON 1- POSSESS/SALE OF CONTROLLED SUB
2/13/2020	Moskaleva, Katerina Jane	WHITE/FEMALE	DADE	1- THEFT, GRAND 1- FORGERY INSTRUMENTS (UTTERING) 1- FORGERY
2/13/2020	Saravi, Sebastian Emanuel	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
2/13/2020	SALTI, FAIZ AHMAD	WHITE/MALE	HILLSBOROUGH	1- RICO 1- ATTEMPT AND CONSPIRACY
2/13/2020	Salti, Aymen Ahmad	WHITE/MALE	HILLSBOROUGH	1- RICO 1- ATTEMPT AND CONSPIRACY
2/13/2020	Salti, Mohammed Ahmed	WHITE/MALE	HILLSBOROUGH	1- RICO 1- ATTEMPT AND CONSPIRACY
2/13/2020	Salti, Ayiha Ahmad	WHITE/FEMALE	HILLSBOROUGH	1- RICO 1- ATTEMPT AND CONSPIRACY
2/14/2020	Robinson, Steven Neil	WHITE/MALE	ESCAMBIA	1- ARSON
2/14/2020	JENSEN, JENNIFER ANNE	WHITE/FEMALE	INDIAN RIVER	1- ARSON
2/15/2020	Wells, Marvin Eugene	WHITE/MALE	HILLSBOROUGH	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR

2/16/2020	Pou, Fernando Gustavo	WHITE/MALE	ORANGE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND 1- UNLICENSED PUBLIC ADJUSTER 1- UNLICENSED CONTRACTOR
2/17/2020	GABRIEL, NATHANAEL	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
2/18/2020	Rojas, Alfredo Perez	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
2/18/2020	Morales, Bethel	WHITE HISPANIC/MALE	BROWARD	1- INSURANCE FRAUD
2/18/2020	Moody, Ryan Christopher	WHITE/MALE	ORANGE	1- INSURANCE FRAUD 1- APPLICATION FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
2/18/2020	Moody, Kevin S.	WHITE/MALE	ORANGE	1- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND
2/19/2020	Rivero Diaz, Jose A.	WHITE HISPANIC/MALE	BROWARD	1- PREMIUM FRAUD – EXPERIENCE MODIFICATION
2/19/2020	QUINTERO, JORYELIN TERESA DE JESUS PLANAS	WHITE HISPANIC/FEMALE	ORANGE	1- WORKERS' COMP - WORKING W/O COVERAGE
2/19/2020	WHIDDEN, JORDAN D	WHITE/MALE	HENDRY	1- ARSON
2/20/2020	Ortiz-Avile, Jorge	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE

2/20/2020	Aponte, Jeffrey Thomas	WHITE/MALE	PINELLAS	2- WORKERS' COMP - WORKING W/O COVERAGE 2- THEFT, GRAND 3- UNLICENSED CONTRACTOR
2/20/2020	Fuller, Victor Wayne	BLACK/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR
2/21/2020	CHACON RIOS, VLADIMIR	WHITE HISPANIC/MALE	DADE	1- THEFT, GRAND 1- INSURANCE FRAUD 1- STAGED ACCIDENT
2/21/2020	LAYTON, VERONICA SUZANNE	WHITE/FEMALE	DUVAL	1- APPLICATION FRAUD
2/22/2020	SIMPKINS, DELILAH JEAN	WHITE/FEMALE	OSCEOLA	1- THEFT, GRAND
2/23/2020	Mosqueda, Eleazar Chan	WHITE HISPANIC/AMLE	ORANGE	2- WORKERS' COMP - FAILURE TO OBTAIN FL
2/26/2020	Neely, Kimberly Roshay	BLACK/FEMALE	BREVARD	1- INSURANCE FRAUD
2/26/2020	PARKS, GREGORY DARNELL	BLACK/MALE	DUVAL	1- INSURANCE FRAUD
2/26/2020	Friedman, Jack	WHITE/MALE	MARTIAN	1- RECKLESS BURNING OF LAND
2/26/2020	Reddick, Samuel A	BLACK/MALE	MARTIAN	1- RECKLESS BURNING OF LAND
2/26/2020	Hebert, Conor	WHITE/MALE	MARTIAN	1- RECKLESS BURNING OF LAND
2/27/2020	Mayen, Dublas Neptali	NA/MALE	DUVAL	1- WORKERS' COMP - PREMIUM FRAUD
2/27/2020	Ellington, Valerie Angela	BLACK/FEMALE	ORANGE	1- WORKERS' COMP - CLAIM FRAUD 1- THEFT, GRAND 1- PERJURY IN OFFICIAL PROCEEDINGS
2/27/2020	GADOURY, SHANE DAVID	WHITE/MALE	HILLSBOROUGH	1- INSURANCE FRAUD
2/28/2020	Benitez-Lazo, Jose Amadeo	WHITE HISPANIC/MALE	DUVAL	1- WORKERS' COMP - FAILURE TO OBTAIN FL

2/28/2020	Quintero Arencibia, Pedro Eddy	WHITE HISPANIC/MALE	DADE	1- PATIENT BROKERING 1- UNLAWFUL USE OF A TWO-WAY COMMUNICATION DEVICE
2/28/2020	Doger, Julio C	NA/MALE	DADE	1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- INSURANCE FRAUD 1- PATIENT BROKERING
2/28/2020	Doger, Susanna	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
2/28/2020	Hernandez, Ana Josefa	WHITE HISPANIC/FEMALE	DADE	2- THEFT, GRAND 2- EXPLOITATION OF AN ELDERLY PERSON 2- CRIMES AGAINST THE ELDERLY 1- ARREST ON WARRANT
2/28/2020	FONG, IBIS	NA/FEMALE	DADE	1- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND
2/28/2020	Abbott, Phillip William	WHITE/MALE	POLK	4- ATTEMPTED MURDER 1- ARSON 1- TAMPER/HARASS WITNESS-VICTIM

2/29/2020	Lewis, Christopher Scott	WHITE/MALE	HILLSBOROUGH	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
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